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SECRETARIA CA STATE TALLAHASSEE, FLORIDA

FEBRUARY 17, 1996

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FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FLORIDA 32314

ATTENTION: INCORPORATION SECTION

REFERENCE: LIMIUUSINE MANAGRMENT SERVICES, INC

ENCLOSED HEREIN YOU WILL FIND TWO (2) COPIES OF THE SIGNED ARTICLES OF INCORPORATION AND YOUR FEE IN THE AMOUNT OF SEVENTY DOLLARS (\$70.00) TO COVER THE REQUIRED INCORPORATION CHARGES.

PLEASE PROCESS AS SOON AS POSSIBLE AND FORWARD THE COMPLETED DOCUMENTS TO:

BJ ACCOUNTING ASSOCIATES, INC. 5950 W. OAKLAND PARK BLVD. SUITE 105 LAUDERHILL, FLORIDA 33313

THANK YOU FOR YOUR COOPERATION IN THIS MATTER. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT THE ACCOUNTING OFFICE AT THE ADDRESS AND OR PHONE NUMBER (305-731-1200) LISTED HEREIN.

SINCERELY YOURS,

BETTY MARTIN

ENCS.

BM/B

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SECRETAGE OF STATE
TALLAMASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LIMOUSINE MANAGEMENT SERVICES, INC.

The undersigned Subscriber to these Articles of Incorporation, a natural person competent to contract, hereby present these Articles of Incorporation for the formation of a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions thereof, do hereby make, subscribe, acknowledge and file these Articles of Incorporation as follows:

ARTICLE 1 CORPORATE NAME

The name of this corporation shall be: LIMOUSINE MANAGEMENT SERVICES, INC.

ARTICLE II PURPOSE

The general nature and purpose of the business to be transacted by this corporation shall be:

To engage in every phase and aspect of limousine and vehicular management and services.

To engage in any other type of lawful business for which the corporation or corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Six Hundred (600) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV CAPITAL

The amount of capital with which this corporation shall commence business is not less than Two Hundred Fifty Dollars (\$250.00).

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of the Articles of Incorporation and shall have perpetual existence unless dissolved according to law.

ARTICLE VI ADDRESS

The principal office and mailing address of this corporation shall be located at 1700 University Drive, #220, Coral Springs, Fl. 33071. However, the address may be changed to another location at a later date.

ARTICLE VII SUBSCRIBER

The names and addresses of the subscribers to these Articles of Incorporation are:

DAVID ROTHMAN 1700 University Dr. #220

GARY ANDERSEN 1700 University Dr. #220 Coral Springs, Fl. 33071 Coral Springs, Fl. 33071

ARTICLE VIII BOARD OF DIRECTORS

The Directors constituting the initial Board of Directors shall be two (2) in number at this time but may change at any time thereafter. The names and addresses of the persons who will serve as board members are:

DAVID ROTHMAN 1700 University Dr. #220 Coral Springs, Fl. 33071

GARY ANDERSEN 1700 University Dr. #220 Coral Springs, Fl. 33071

ARTICLE IX

The original incorporator of this corporation shall have the right upon its organization to assign and deliver his subscription of stock or a specified number of stock shares thereof to any other person or to firms or corporations who may hereafter become subscribers to the capital stock of said corporation; who upon acceptance of such assignment, shall stand in lieu of the incorporator and assume and carry out all the rights, liabilities and duties entailed by said subscriptions subject to the laws of the State of Florida and the execution of these instruments of assignment.

ARTICLE X

The names and addresses of the corporate officers of this corporation and the corporate offices held until a successor and or successors are elected are:

GARY ANDERSEN 1700 UNIVERSITY DR. #220 CORAL SPRINGS, FL. 33071

DAVID ROTHMAN 1700 UNIVERSITY DR. #220 CORAL SPRINGS, FL. 33071

PRESIDENT

VICE PRESIDENT & SECRETARY

ARTICLE XI

The corporation shall indemnify any Officer or Director of this corporation to the full extent as permitted by law.

ARTICLE XII STOCKHOLDERS

The names and addresses of the stockholders of this corporation and their percentage shares owned:

GARY ANDERSEN 1700 UNIVERSITY DR. #220 CORAL SPRINGS, FL. 33071

DAVID ROTHMAN 1700 UTVERSITY DR. #220 CORAL SPRINGS, FL. 33071

50% (FIFTY PERCENT)

50% (FIFTY PERCENT)

ARTICLE XIII

The corporation reserves the right to amend, alter, change or repeal any provision or provisions thereof, contained in these Articles of Incorporation in the same manner now or hereafter prescribed by Statute, and all rights conferred upon its stockholders herein are granted subject to this condition.

DAUTH ROTHMAN

GARY ANDERSEN

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DESIGNATED REGISTERED AGENT AND OFFICE

The designated registered agent and office of LIMOUSINE MANAGEMENT SERVICES, INC. is:

> IRA MARKOWITZ, ESQ. 1700 UNIVERSITY DRIVE SUITE 220 CORAL SPRINGS, FL. 33071

and he will accept service of process for the above stated corporation at the place designated herein.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: